

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38966

FILED
Feb 03, 2009
Secretary of State

Entity Name: MAIMONIDES-SHALOM ACADEMY, INC.

Current Principal Place of Business:

5300 SW 40TH AVE
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5300 SOUTHWEST 40 AVE
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0213879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, ALBERT
5300 S.W 40 AVENUE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, AVROMI
Address: 5358 SW 34 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: JACOBY, STEVEN
Address: 4401 N HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: SHELDON, LEVIN
Address: 3360 N. 35 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VP () Delete
Name: SPLAVER, ADAM
Address: 5880 SW 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: 2VP (X) Delete
Name: EPHRAIM, SEBAL
Address: 4161 PARK VIEW DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, ALBERT
Address: 5358 SW 34 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: JACOBY, STEVEN
Address: 4401 N HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: LASKO, JONATHAN
Address: 4160 N. 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: STERN, JEFFREY
Address: 3861 N. 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT FRIEDMAN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date